

WESTFIELD TOWN COUNCIL, December 17, 2007

The Westfield Town Council met in special session Monday 17, 2007 at the Westfield Town Hall meeting room. Town Council members present were Bob Smith, Robert Horkay, Ron Thomas, Joe Plankis, Andy Cook, Jack Hart and John Dipple. Also present were Clerk-Treasurer Cindy Gossard, acting Town Manager Bruce Hauk and Legal Counsel Brian Zaiger. President Cook called the meeting to order at 7:05 pm.

Guests

None

Old Business:

Resolution 07-24 Amendment to 2008 Policies and Procedures Manual

Andy Cook presented this item explaining some of the changes made to the new Policy and Procedures Manual.

Bob Smith made a motion to approve Resolution 07-24 as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 07-31 Disbursement of Funds Prior to Council Approval
First Reading
Second Reading

Brian Zaiger presented this item that would allow the Clerk Treasurer to pay in advance of the general pay approval process any bills that would incur late fees.

Jack Hart made a motion to approve Ordinance 07-31 as presented. Bob Smith seconded. Vote: Yes-5; No-2 (R. Thomas – B. Horkay). Motion carried.

Ordinance 07-32 Park Impact Fee
First Reading
Second Reading

Curt Cooley presented this item asking the Council to approve Park Impact Fee update in the amount of \$903.00.

John Dippel made a motion to approve Ordinance 07-32 as presented. Jack Hart seconded. Vote: Yes-7; No-0. Motion carried.

Parks & Recreation Department 5 Year Plan
First Reading
Second Reading

Curt Cooley presented this item explaining this plan was to determine the needs of the Community and submitted a summary page to the Council.

Bob Smith made a motion to approve this Parks & Recreation 5 Year Plan as presented. John Dippel seconded. Vote: Yes-6; No-1 (R. Thomas). Motion carried.

Ordinance 07-33 Position Classification & Compensation Time
First Reading
Second Reading

Bob Smith presented this item stating this would set policy for the Department Heads to follow in using and paying for Overtime, Comp Time, Flex time and FMLA.

Joe Plankis made a motion to approve Ordinance 07-33 as presented. Jack Hart seconded. Vote: Yes-6; No-0; Abstain-1(B. Smith). Motion carried.

Raw Water Purchase Agreement

First Reading

Second Reading

Bruce Hauk presented this item stating with this agreement we would provide 5 million gallons per day for 10 years to Indianapolis Water.

Joe Plankis made a motion to approve the Raw Water Purchase Agreement as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 07-37 Amendment to Sign Ordinance

First Reading

Second Reading

Greg Anderson presented this item permitting text amendment for second level signage.

Jack Hart made a motion to approve Ordinance 07-37 as presented. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carried.

Ordinance 07-36 Lantern Commons – Pine Tree Commercial Reality, LLC

Council Consideration – October 8, 2007

APC Public Hearing – November 26, 2007

First Reading

Second Reading

Greg Anderson explained the changes to Ordinance 07-36 that were discussed on Saturday Dec. 15th at the Special Council meeting.

There was some discussion with the Council and defined intent of the language of the amendments.

John Dippel made a motion to approve Ordinance 07-36 as amended to include height, dedication of preservation areas and the legals. Joe Plankis seconded. Vote: Yes-5; No-2 (R. Thomas, B. Horkay). Motion carried.

New Business:

**Resolution 07-25 East Side Economic Development Area and Approving
The Issuance of Bonds by the Redevelopment Commission**

John Kirkwood explained this Resolution needs to be approved to provide for the infrastructure of Lantern Commons and this will add the additional parcel on the north end to be included in the Economical Development Area.

Joe Plankis made a motion to approve Resolution 07-25 as presented. Jack Hart seconded. Vote: Yes-5; N-2 (R. Thomas, B. Horkay). Motion carried.

**Resolution 07-26 Authorize Development Agreement between the Town of
Westfield, Westfield Redevelopment Commission and
Lantern Commons**

John Kirkwood also stated Council approval was needed for Resolution 07-26 for a Development Agreement that will assist in the development of this project in implementing zoning requirements and all other requirements.

Jack Hart made a motion to approve Resolution 07-26 as presented. Bob Smith seconded. Vote: Yes-5; No-2 (R. Thomas, B. Horkay). Motion carried.

Council Member Comments:

Bob Smith presented this item regarding the Impact Fees that are charged to Churches and the lowering and waiving of these fees.

Consensus to move forward and make adjustments to 08 calculations regarding the Impact Fees for Churches.

With no further business Bob Smith made a motion to adjourn. Joe Plankis seconded. Vote: Yes-7; No-0. Motion carried.

The meeting was adjourned at 9:20 p.m.

Clerk-Treasurer

Council President